

United States District Court
STATE AND DISTRICT OF MINNESOTA

UNITED STATES OF AMERICA

V.

ANANIAS TAYLOR

CRIMINAL COMPLAINT

Case Number:

10-mj-25 JJG

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about January 21, 2010, in Hennepin County, in the State and District of Minnesota, defendant did by force, violence and intimidation, take from the person and presence of a victim teller approximately \$2,750 in U.S. currency, which money belonged to and was in the care, custody, control, management, and possession of TCF Bank, located at 3620 Texas Avenue South, St. Louis Park, Minnesota, a bank whose deposits were then insured by the Federal Deposit Insurance Corporation, and in committing such offense, did assault and put in jeopardy the life of another person by the use of a dangerous weapon,

in violation of Title 18, United States Code, Sections 2113(a) and (d).

I further state that I am a Special Agent and that this complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☒ Yes ☐ No

Sworn to before me, and subscribed in my presence,

1/22/10

Date

The Honorable Jeanne J. Graham
UNITED STATES MAGISTRATE JUDGE

Name & Title of Judicial Officer

at

Signature of Complainant
Minh Pham
FBI

St. Paul, MN

City and State

Signature of Judicial Officer

SCANNED

JAN 25 2010

U.S. DISTRICT COURT ST. PAUL

STATE OF MINNESOTA)
) ss. **AFFIDAVIT OF MINH PHAM**
COUNTY OF RAMSEY)

I, Minh Pham, being first duly sworn under oath, depose and state as follows:

1. I am a Special Agent with the Federal Bureau of Investigation (FBI) and have been so employed for approximately ten (10) years. This Affidavit is based upon my personal knowledge and information provided to me by other law enforcement officers involved in this investigation. Further, this affidavit contains information to support probable cause but is not intended to convey facts of the entire investigation.

2. This affidavit is made for the purpose of establishing probable cause in support of a federal arrest warrant and, therefore, contains only a summary of relevant facts. Based upon all of the facts and information set forth in this affidavit, your affiant believes that probable cause exists to believe that ANANIAS TAYLOR committed the January 21, 2010 robbery of the TCF Bank located at 3620 Texas Avenue S., St. Louis Park, Minnesota.

3. On January 21, 2010, at approximately 12:30 p.m., a black male robbed the TCF Bank located at 3620 Texas Avenue S., St. Louis Park, Minnesota. The robber approached a victim teller (Victim Teller #1) and stated, "What would you guys do when you get robbed?" Before Victim Teller #1 could responded, the robber handed Victim Teller #1 a white plastic bag and demanded, "Put the money in the bag, \$50's, \$20's, \$10's, and no dye pack." While

Victim Teller #1 was filling the bag with money and a concealed tracking device, the robber turned to another teller (Victim Teller #2) and stated, "You too." The robber pulled his shirt and showed Victim Teller #1 and Victim Teller #2 a black handgun in his waistband. Victim Teller #2 handed the money and another tracking device from his teller's drawer to Victim Teller #1, who filled the bag with \$2,750.00 in U.S. Currency and both tracking devices.

4. There were three bank customers inside the bank during the robbery. The robber pulled the arm of one of the customers and stated, "You are not going anywhere," when the customer was leaving the bank. The customer pulled away from the robber, rushed out to the Cub Foods store and yelled at the manager about the robbery inside the bank.

5. The robber pulled the bag from Victim Teller #1's hand and ripped part of the bag. The robber rushed out of the bank after some of the money and one of the tracking devices were scattered on the floor.

6. Victim Teller #1 described the bank robber as a black male, approximately in his early 50's, 5'8" in height, medium build, grey beard, wearing a grey hooded sweatshirt and blue jeans. Victim Teller #2 described the bank robber as a black male, approximately in his 40's or 50's, 5'8" in height, 180 pounds. A bank customer described the robber as a black male with a "salt and pepper" beard.

7. Officers from the St. Louis Park Police Department responded and tracked the tracking device to a residence on Wyoming Avenue South, St. Louis Park, Minnesota, approximately three blocks away from the bank. A neighbor of the residence on Wyoming Avenue South told the arriving officer that a suspicious person entered the garage at the residence on Wyoming Avenue South. The home owner of the residence on Wyoming Avenue South informed officers that he left his garage door open, but it was closed when officers arrived. The home owner provided officers with a key to his garage where they found the robber hiding inside. A black handgun was also seized inside the garage.

8. Officers also seized a bag containing some U.S. Currency and a tracking device from the TCF Bank in the snow near the garage. The robber was arrested with the assistance of a police dog, and he was identified as ANANIAS TAYLOR. At the time of his arrest, TAYLOR had a grey beard and was wearing a grey hooded sweatshirt.

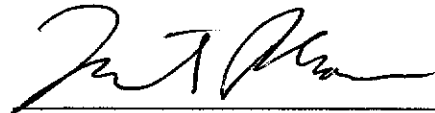
9. Your affiant reviewed the surveillance videos from the bank and met with TAYLOR at the Hennepin County Medical Center where he received treatments after the arrest. TAYLOR matches the witness descriptions and the clothing of the bank robber in the surveillance videos.

10. At the time of the robbery on January 21, 2010, the deposits of the TCF Bank located at 3620 Texas Avenue S., St. Louis

Park, Minnesota were insured by the Federal Deposit Insurance Corporation.

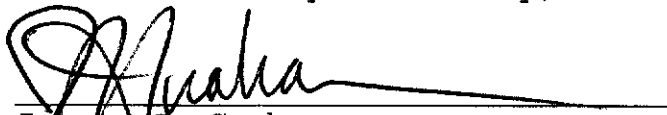
11. Based upon these facts conveyed in this affidavit, your affiant believes that there is probable cause that ANANIAS TAYLOR committed the armed bank robbery that occurred on January 21, 2010 at the TCF Bank located at 3620 Texas Avenue S., St. Louis Park, Minnesota, in violation of Title 18, United States Code, Sections 2113(a) and (d).

Further your Affiant sayeth not.



MINH PHAM
Special Agent, FBI

SUBSCRIBED and SWORN to before
me this 22nd day of January, 2010.


Jeanne J. Graham
United States Magistrate Judge